

Message Text

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PAGE 01 BERN 01337 230854Z
ACTION TRSE-00

INFO OCT-01 EUR-12 ISO-00 EB-08 FRB-01 CIAE-00 INR-10
NSAE-00 COME-00 /032 W
-----099513 232002Z /40
R 230800Z MAR 78
FM AMEMBASSY BERN
TO SECSTATE WASHDC 5977

UNCLAS BERN 1337

EO 11652: NA
TAGS: EFIN OVIP SZ
SUBJ: COMPTROLLER OF CURRENCY HEIMANN VISIT TO BERN

REF: STATE 6335

1. EMBASSY GREATLY APPRECIATES CONTRIBUTION HEIMANN VISIT MADE TO CONTINUING EFFORT EXPLOIT MORE RELAXED SWISS ATTITUDES ON COOPERATION WITH US REGULATORY AUTHORITIES. IN THREE HOURS OF DISCUSSIONS WITH SWISS FEDERAL BANKING COMMISSION, WE BELIEVE HE AND THEY, BUILDING AND CAPITALIZING ON PATINT, PERSISTENT EFFORTS OF PAST FEW YEARS, ESTABLISHED A HIGHER LEVEL OF MUTUAL TRUST AND UNDERSTANDING. DURING CALL ON FINMIN CHEVALLAZ, CHEVALLAZ EMPHASIZED THAT HE TOO IS DEDICATED TO IMPROVED INTL COOPERATION IN MATTERS WITHIN JURISDICTION COMPTROLLER. AT DINNER WITH LEADING SWISS BANKERS, SOME OF WHOM KNEW HEIMANN AS SUPERINTENDENT FOR NEW YORK, MR HEIMANN FIELDDED QUESTIONS IN MANY AREAS AND CLEARLY IMPRESSED HIS SWISS LISTENERS WITH HIS DESIRE TO WORK WITH THEM TO ACHIEVE COMMON OBJECTIVES.

2. VISIT WAS AN EXCELLENT PRELUDE TO VISIT OF BODENMANN AND MUELLER, PRESIDENT AND SECY OF SWISS FED BANKING COMMISSION, TO US IN MAY.

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PAGE 02 BERN 01337 230854Z

WARNER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 23 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978BERN01337
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780128-1076
Format: TEL
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780334/aaaabcib.tel
Line Count: 56
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9a411fbf-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 6335
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3230733
Secure: OPEN
Status: NATIVE
Subject: COMPTROLLER OF CURRENCY HEIMANN VISIT TO BERN
TAGS: EFIN, OVIP, SZ
To: STATE
Type: TE
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Review Markings:
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